

VANFEST Ltd - CONSTITUTION

VAT Registration Number is 2069773

1 NAME

The name "VANFEST" is registered to Volkswagen Type 2 Owners Club.

The Trademark registration number is 2069773

The Vanfest Organisation is a registered Limited Company known as "VANFEST Ltd". It was incorporated 10th February 2004

The Company Registration number is 82574014.

2 PURPOSE

The purpose of Vanfest will be: the organising, arranging and conducting of recreational activities and shows, organising of competitions, vehicle show services, advisory and consultancy services in respect of all the aforesaid services.

3 OWNERSHIP

The Company known as "VANFEST Ltd", & assets is owned by Vanfest Ltd (as a separate independent company in its on right), VANFEST in turn is owned in its entirety by the Volkswagen Type 2 Owners Club.

The Volkswagen Type 2 Owners Club committee will appoint a VANFEST Executive Coordinator who will be a director of VANFEST Ltd, responsible to the T2oc Committee for the running of Vanfest Ltd. Should Vanfest Ltd, or any significant assets of Vanfest Ltd be disposed of, they should be disposed of to the sole benefit of, or as agreed by the members of the Volkswagen Type 2 Owners Club.

4 FINANCE

Vanfest Ltd Company will appoint a Treasurer and keep its own accounts. Audited Vanfest accounts will be produced and presented at the AGM of The Volkswagen Type 2 owners Club

The Company is registered for VAT. VAT returns will be produced on a 3 monthly basis.

5 ORGANISATION

VANFEST Ltd will be run as a totally separate organisation to the Volkswagen Type 2 Owners Club.

The Vanfest Organisation will consist of an organising committee who will appoint or acquire persons and services required to promote & produce the Vanfest Event.

The Vanfest organisation may also offer its services to other parties or organisations when this may deemed to be of benefit to the company.

6 THE COMPANY REGISTERED OFFICE is:

VANFEST Ltd
Wessington House,
2 Milton Lane,
Stevenon,
OX13 6SA

7 THE COMPANY DIRECTORS are:

The current nominated Company Director is **Simon Holloway**
The current nominated Company Secretary is **Sally Vale**

8 THE VANFEST EVENT

VANFEST will be planned and produced by Vanfest Ltd to take place on an annual basis every September at the Three Counties Showground, Maivern in accordance with the existing contract between Vanfest and the Three Counties Showground. Vanfest will have to continue to have to rely on help from sponsors and volunteers to produce the Vanfest event.

In the case of the Volkswagen Type II Owners Club (the major supplier of manpower for the event) this assistance will be given with the understanding that this is a reciprocal agreement & that there will be benefit to both individuals and the club in return for this help.

Individuals who volunteer (and provide) help will receive a refund or free entry to the event & the club itself will receive a significant discount (in the form of a discount voucher) for its members, which will be redeemable at the event.

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